

**MEETING MINUTES
PARKS & RECREATION COMMISSION
May 8, 2018-7:30pm
COSTICK CENTER-CONFERENCE ROOM
28600 WEST ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY: AT 7:30 PM.

MEMBERS PRESENT: LARRY HUTCHINSON, STEVE STIMSON, JUDY ANTISHIN, CARL CHRISTOPH, CHERYL RUFFOLO, DIANE ZALAPI, LARRY WINKELMAN

MEMBERS ABSENT: DON FRITZ, RICHARD LERNER, COUNCIL LIAISON

OTHERS PRESENT: ELLEN SCHNACKEL, STAFF LIAISON. AMY HALL AND DAVE PRUETER

APPROVAL OF AGENDA:

Motion by: Christoph, support by Hutchinson to approve agenda.

Motion carried: Unanimously

APPROVAL OF MINUTES – April 10, 2018

Motion by: Christoph, support by Hutchinson to approve minutes as submitted.

Motion carried: Unanimously

PUBLIC COMMENTS

All Commissioner's and guests introduced

AGENDA ITEM:

- Festival of the Arts
- Beauty and the Beast
- Purchase of Harrison High School and William Grace Dog Park from FPS
- Master Plan Survey
- Millage Kick Off Campaign Meeting
- Discussion of By Laws

APPROVAL OF BY LAWS:

Motion by: Zalapi, support by Hutchinson

Motion carried: Unanimously

COMMISSIONER'S COMMENTS:

- Christoph – Intro to Birds
- Antishin – P & R not mentioned in Mayors Annual Report
- Hutchinson – Beauty and the Beast, New Performing Arts Center, HHS Legacy

ADJOURNMENT

Motion by: Christoph, support by Hutchinson to adjourn

Motion carried: Unanimously

Meeting adjourned at 8:35 pm

MINUTES PREPARED BY:

Judy Antishin